

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
CHICAGO

(A)

Magistrate  
Judge Copy  
Mr. Andrew Gross III #28240-039  
Plaintiff

Case No. 08-c-0460  
Magistrate: Judge Schenkier  
District Court Judge: Coar

vs.

Michael B. Mukasey, ect et al.  
Defendant Respondants

FILED

FEB 13 2008

FEB 13 2008 *aw*

"MOTION FOR SUMMARY JUDGEMENT AND RELIEF"  
PURSUANT TO Fed.Rules.Civil Proc. 56(a) and 60(a)

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

Gomes Now Plaintiff, requesting Summary Judgement, Pursuant to The Fed. Rules. Civil Proc. 56(a) and requesting relief Pursuant to F.R.C.P. 60(a) clerical Mistakes.

Dear Magistrate Judge Schenkier, and Judge Coar." Plaintiff was convicted in the United States District Court for the Eastern District of Michigan by guilty plea to one single count to manufacturing and attempting to negotiate counterfeit securities in violation of 18 U.S.C. § 513.

Plaintiff has been in Custody since March 11, 2002.

Plaintiff ask that he not be held to the same standards of an Attorney See: Haines v. Kerner, 404 U.S. 519-520 92 S.Ct. 594 595 30 L.Ed 2d 652 (1972).

This Motion was made in goodfaith, and is not to further delay this cause.

Dear Magistrate Judge Schenkier, and Judge Coar Plaintiff is requesting for Summary Judgement Pursuant to F.R.Civ. Proc. 56(a) and seeking to obtain a declaratory Judgement Pursuant to F.R.C.P 57 and asking for a correction Pursuant to F.R.Civ.Proc. 60(a) against all defendants. Plaintiff request that a declaratory Judgement is appropriate when it will "Terminate the controversy" giving rise to the proceeding, because it involves only an issue of Law on relatively Undisputed Facts. of a Justiciable nature.

The district court sentenced the Plaintiff to 120 months consecutive to a sentence in which he was to be released on October 9, 2007. the plaintiff's release date is set for 2017.

## AFFIDAVIT

"SWORN STATEMENT OF UNDISPUTED FACTS"

- Fact (1) Plaintiff plead guilty to One single count indictment and the government agreed to dismiss the remaining counts.
- Fact (2) The loss amount to the single count# 11 in which Plaintiff plead guilty was \$7,300 dollars.
- Fact (3) Plaintiff agreed only to the conduct within count # 11  
Please See: Sentencing transcripts Exhibit Attachment.
- Fact (4) The government enforced a waiver, that was not knowingly and voluntarily waived by Plaintiff, or Plaintiff's Attorney  
Plaintiff argues a plain miscarriage of Justice and demands a trial by Jury!.
- Fact (5) The Supreme Court held that the defendant could be ordered to pay restitution only for the amount of loss resulting from the count to which he/she pleaded guilty to, the general rule that the restitution may only be ordered for losses caused by the offense of conviction.
- Fact (6) Plea agreements are governed by contract principles and any ambiguities in agreements are to be construed against the drafter or if admitted to by the Defendant or if the record supports that the parties agreed.
- Fact (7) Plaintiff argues that he did not waive his right to challenge an Unlawful erroneous restitution order.

Signed this 4 day of February 2008. Respectfully Submitted

Mr. Andrew Gross III  
Mr. Andrew Gross III  
#28240-039  
F.C.I. Terre Haute cell 84U  
P.O. Box # 33  
Terre Haute Indiana 47808

STATE OF INDIANA )  
TERRE HAUTE ) ss.

Mary Ellen Collins 2/4/2008  
Notary Public  
Com. exp 03/22/2008  
Vigo County

RELIEF REQUESTED

Plaintiff request that a declaratory Judgement be issued in his favor and that the defendants hereby be and Ordered to instruct the United States Probation department to Append Plaintiff's Pre-sentence Report in regards to the loss amount associated with the single count in which Plaintiff pleaded guilty. and delete the relevant conduct monetary, losses other than those associated with the count of conviction, because it has caused the plaintiff and his family economical hardship, and has caused the plaintiff's a Huge burden by extending his prison term when executeing his sentence simply because Mr. Gross cannot afford to pay his fines, all defendants are violating Mr. Gross's equal protection rights clause of the fourteenth Amendment as well as the first Amendment's Due process clause.

Plaintiff request Monetary damages, and trial by Jury demand.

The district court used the amount of \$1,000,000,00 (One Million Dollars to calculate and execute Mr. Gross's guideline sentence and also based it's erroneous restitution order on that amount,

Mr. Gross request \$5,000,000,00.(five Million dollars in Damages,).

WHEREFORE: The Plaintiff does have a Practical interest in the declaration sought, and all parties having an interest therein or adversely affected are made parties and are cited Plaintiff request for a declaratory Judgement.

Respectfully Submitted

*Mr. Andrew Gross III*

Mr. Andrew Gross III

#28240-039

P.O. Box # 33

Terre Haute, Indiana 47808-0033

Dear Magistrate Judge The Law requires restitution, the probation officer must conduct an investigation and submitt a report that contains sufficient accurate information for the court to order restitution. and also Requires that the findings and determinations be appended to a copy of the PSR, This rule is strictly enforced and failure to comply with it violates Plaintiff's Due Process.

CERTIFICATE OF PROOF OF SERVICE

I Mr. Andrew Gross III hereby certify that I mailed a true and correct copy of my Motion for Summary Judgement and relief pursuant to Fed. Rules. civ. proc. 56(a) and Fed. Rules.Civ.Proc. 60(a) to Prisoner Correspondence, clerk's office U.S. District Court 219 South Dearborn Street, Chicago, IL 60604 and I served a copy of the attached document on all defendant's by placing same in the Institutional Legal mailbox at Terre Haute F.C.I. located at P.O. Box # 33 Terre Haute Indiana 47808-0033 on This 4 day of September, 2008.

To: Michael W. Dobbins  
United States District Court  
Northern District of Illinois  
Chicago  
219 South Dearborn Street  
Chicago IL 60604

Respectfully Submitted

Mr. Andrew Gross III  
Mr. Andrew Gross III  
#28240-039  
P.O. Box # 33  
Terre Haute, Indiana 47808-0033

To: United States Department of Justice  
Michael B. Mukasey  
U.S. Attorney General  
950 Pennsylvania Avenue NW  
Washington, DC 20530-0001

To: Jennifer M. Gorland  
Assistant U.S. Attorney  
211 W. Fort Street Suit 2001  
Detroit, Michigan 48226  
313-226-9707

To: Stephen J. Murphy  
United States Attorney  
211 W. Fort Street Suit 2001  
Detroit, Michigan 48226

Victim Impact

- 29 The defendant owes restitution as follows: Ultimate Electronics, \$39,999.98; Intel Servies, \$33,610.00; Multi-Media Solutions, \$106,440.00; Sound Track, \$46,408.28; Audio Inter Visual Design, \$40,056.00; ALTI Music, \$17,000.00; Baker Music Center, \$5,565.00; Professional Sound & Music, \$15,125.00; American Pro Audio, \$16,023.00; Music Center, Inc., \$7,300.00; and Shop4Tech, \$14,000.00. This results in a total restitution amount of \$341,527.26.

Adjustment for Obstruction of Justice

30. The Probation Department has no information to suggest the defendant impeded or obstructed justice, or attempted to impede or obstruct justice.

Adjustment for Acceptance of Responsibility

31. In a statement from GROSS, at the time of the presentence interview for Docket No. 01-CR-80769-DT-01, the defendant stated that this was the same conduct that he was already charged with, and that he had picked up a package from a house. The defendant said that people would order music equipment and ask him to pick it up. He gave them a woman's address where they could pick up a keyboard and mixer. She signed for it and the credit card was fraudulent. The defendant stated that he received \$300.00 for picking it up and delivering it to the studio.
32. The above version of the offense conflicts with the defendant's guilty plea, but was submitted prior to the initiation of plea proceedings. The defendant admitted guilt on the day trial began, after the government flew in approximately 16 witnesses. However, the defendant did provide a factual basis at the time of his plea as to Count 11, therefore, he is eligible for an adjustment for Acceptance of Responsibility.

Offense Level Computations

33. The 2002 edition of The Guidelines Manual has been used in this case.

Count 11 - Counterfeit Securities

34. Base Offense Level: The guideline for a violation of 18 U.S.C. § 513 is located at § 2B1.1(a), which specifies a base offense level of six. 6
35. Specific Offense Characteristic: As the fraud amount exceeded \$1,000,000.00, but was less than \$2,500,000.00, the offense level is increased 16 levels, pursuant to § 2B1.1(b)(1)(I). +16
36. Specific Offense Characteristic: As the offense involved more than 10 victims, the offense level is increased two levels, pursuant to § 2B1.1(b)(2)(A)(i). +2
37. Specific Offense Characteristic: Since the defendant committed the offense while on bond for another federal offense, the offense level is increased three levels, pursuant to § 2J1.7. +3

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38. Victim Related Adjustment: None. 0
39. Adjustment for Role in the Offense: As the defendant was an organizer, leader, manager, or supervisor in the criminal activity, his offense level is increased two levels. (+2)
40. Adjustment for Obstruction of Justice: None. 0
41. Adjusted Offense Level (Subtotal): 29
42. Adjustment for Acceptance of Responsibility: The defendant entered into a guilty plea and is eligible for a two level decrease for Acceptance of Responsibility, pursuant to §3E1.1(a). -2
43. Total Offense Level: 27
44. Chapter Four Enhancements: None. 0
45. Total Offense Level: 27

## PART B. THE DEFENDANT'S CRIMINAL HISTORY

Adult Criminal Convictions

| Date of Arrest           | Conviction/Court  | Date Sentence Imposed/Disposition                         | Guideline/Points    |
|--------------------------|---|---|---------------------|
| 46. 10/28/88<br>(Age 20) | Larceny from a Building.<br>19 <sup>th</sup> District Court,<br>Dearborn, Michigan.<br>Docket No. 147007. | 11/12/93<br>12/22/94, \$300.00 fine<br>and two days jail. | § 4A1.1(c)<br><br>1 |

*probation Terminated*

47. Records were silent on the issue of representation by counsel. However, Michigan law in effect at the time of this conviction required that the court advise the defendant of the right to assistance of an attorney. Further, there was no indication in the records that this conviction was previously ruled to be constitutionally invalid. On October 28, 1988, the defendant picked up a Bill Blass watch from a display table in the jewelry section of a store. The defendant then proceeded to the Women's Department of the store and placed the watch in his front pants pocket. The defendant left the store and was stopped by a store employee.

48. On October 28, 1988, the defendant was released on a \$200.00 bond posted by his mother. On November 1, 1988, the defendant failed to appear for court. On November 22, 1993, the defendant was arrested by Bloomfield Township (Michigan) Police and transferred to 19<sup>th</sup> District Court, Dearborn, Michigan. On December 22, 1994, the defendant pled guilty to Larceny from a Building before Judge Sobotka.

FALSE INFORMATION

TE 01/18/94 IS NOT LISTED  
ON THIS PSI

DEFENDANT: BREW, GROSS  
CASE NUMBER: 02CR80163-1

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### CRIMINAL MONETARY PENALTIES

|         | Assessment | Fine    | Restitution  |
|---------|------------|---------|--------------|
| TOTALS: | \$ 100.00  | \$ 0.00 | \$ 341527.26 |

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

| Name of Payee | Total Loss* | Restitution<br>Ordered | Priority or<br>Percentage |
|---------------|-------------|------------------------|---------------------------|
| TOTALS:       | \$ 0.00     | \$ 0.00                |                           |

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.



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UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

-v-

Case Number:  
02-80163-1

ANDREW GROSS,

Defendant.

-----/

SENTENCING  
BEFORE THE HONORABLE BERNARD A. FRIEDMAN  
United States District Judge  
238 U.S. Courthouse & Federal Building  
231 Lafayette Boulevard West  
Detroit, Michigan 48226  
WEDNESDAY, FEBRUARY 12TH, 2003

APPEARANCES:

For the Plaintiff: Jennifer Gorland, Assistant  
United States Attorney

For the Defendant: Timothy S. Barkovic, Esq

Court Reporter: Joan L. Morgan, CSR  
Official Court Reporter

Proceedings recorded by mechanical stenography.  
Transcript produced by computer-assisted  
transcription.

GOVERNMENT  
EXHIBIT

B



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1 and now says he didn't remember. I have that fingerprint  
2 card and I would note for the record that in our prior case  
3 a fingerprint examiner, Dr. Ball, testified that it was the  
4 defendant who is the subject of that battery charge and  
5 conviction based on his fingerprints.

6 So I don't see how the criminal history can  
7 seriously be contested based on both the information that  
8 the Probation Department has, its documentation, that it  
9 thoroughly went over both before Judge Hood in the prior  
10 case and now before this Court, as well as the fingerprint  
11 evidence that's been presented by the Government.

12 The pending charges the defendant has I don't  
13 believe it has any relevance necessarily to the calculation  
14 of the guideline range and so -- while I believe those  
15 issues are a matter of record, I don't believe it matters  
16 for the purpose of the calculation guideline so I'm not  
17 going to address those.

18 As far as the debts the defendant is responsible  
19 for, again, does not go to the issue of calculation of  
20 guidelines. I would just note that a number of those  
21 things are a matter of record that were determined by the  
22 Probation Department, and not provided by the Government.

23 And as far as the restitution the defendant is  
24 owing to -- for his criminal conduct, it is well  
25 established that if the defendant is found to be

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*restitution*

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1 responsible for relevant conduct then he's also responsible  
2 for restitution that accompanies that relevant conduct.  
3 And that's why the Probation Department correctly  
4 calculated that amount.

5 And based on the sentencing memorandum that we  
6 have submitted to the Court, I would ask that the Court  
7 finds the calculation of the guideline range by the  
8 Probation Department is correct, and to sentence the  
9 defendant accordingly.

10 Thank you, your Honor.

11 THE COURT: Thank you.

12 Okay, Mr. Gross, you may stand there with your  
13 attorney.

14 Okay, anything else -- any allocution that you  
15 have counsel?

16 MR. BARKOVIC: Judge, all I can say is that Mr.  
17 Gross is adamant in terms of his position that the only  
18 criminal conduct that he engaged in and should be  
19 responsible for is contained within Count 11 of the  
20 indictment that was filed in this matter. That is the  
21 count that you'll recall, your Honor, the count that he  
22 pled guilty to.

23 Your Honor, after much negotiation, the plea was  
24 had in this matter, and my client tendered that plea and,  
25 Judge, I can tell you that my client remains adamant that

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WEDNESDAY, FEBRUARY 12TH, 2003

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1 his only involvement was the seventy-three-hundred-dollar  
2 transaction alleged in Count 11.

3 Judge, I am concerned about a couple of things.  
4 I am concerned about my client's continued cries for  
5 medical treatment. And in terms of any sentence that you  
6 impose, I would certainly ask that his ear be looked at.

7 Judge, I just independently, an observer in this  
8 matter, have noted a significant growth of his left ear,  
9 and he continues to complain about it. It should be  
10 treated at the earliest possible date so if you designate  
11 him, Judge, at least designate him to a medical facility  
12 initially so that he can receive treatment.

13 Judge, I can't tell you the state, if you will,  
14 that the defendant has raised not only before your Honor,  
15 but before his prior judge in reference to medical  
16 complaints concerning that ear. And, again, I can say from  
17 personal observation that any growth that is on that ear  
18 has certainly become larger since the date of my  
19 representation of Mr. Gross.

20 Judge, I would ask you to adopt the provisions  
21 contained in the Rule 11 along with the recommendation from  
22 the Government that this matter run concurrent with the  
23 offense imposed by Judge Hood. And that Mr. Gross receive  
24 leniency from this Court.

25 And I have nothing further to say.

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1 MS. GORLAND: Your Honor, I would just like to  
2 correct one issue. There is no Rule 11 Plea Agreement in  
3 this case.

4 MR. BARKOVIC: Oh, that's right.

5 THE COURT: No, I understand.

6 MR. BARKOVIC: That is correct.

7 MS. GORLAND: And there is no agreement that we  
8 recommend a concurrent sentence. In fact, it's just the  
9 opposite.

10 MR. BARKOVIC: Excuse me, Judge, I was  
11 misunderstood. I was referencing another case.

12 THE COURT: That's fine.

13 MR. BARKOVIC: I'm sorry.

14 THE COURT: No problem.

15 Mr. Gross, anything you'd like to say?

16 THE DEFENDANT: Again, I took full responsibility  
17 for Count 11, your Honor. As to the music equipment that  
18 was investigated by the Guitar Center, it was two pieces of  
19 music equipment. It was not a million dollars' worth of  
20 music equipment. And I just say they have proof with my ID  
21 on file that I presented two pieces of equipment that they  
22 can link to me along with Count 11. And I would be willing  
23 to pay the fine if the Court would allow that.

24 THE COURT: Okay. Anything else?

25 THE DEFENDANT: No.

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1 THE COURT: In this matter, the Court has had an  
2 opportunity to review this Presentence Report, to review  
3 this matter. I know quite a bit about the case because of  
4 a review of this, a review of the documents and so forth.

5 On Count 11 of the Superseding Indictment,  
6 pursuant to the Sentencing Reform Act of 1984, it is the  
7 judgment of the Court that the defendant, Andrew Gross, is  
8 hereby committed to the custody of the Bureau of Prisons,  
9 to be imprisoned for a term of a hundred and twenty months  
10 to be served consecutive to his term of imprisonment under  
11 docket number 01-CR-80769-DT-01.

12 Following the term of imprisonment, the defendant  
13 will be placed on supervised release for a term of three  
14 years.

15 It is ordered that the defendant pay restitution  
16 in the amount of three hundred and forty-one thousand five  
17 hundred twenty-seven dollars and twenty-six cents as  
18 follows: Ultimate Electronics; thirty-nine thousand nine  
19 hundred and ninety-nine dollars and ninety-eight cents.  
20 Multi-Media Solutions; a hundred and six thousand four  
21 hundred and forty thousand. Audio Inter Visual Design;  
22 forty thousand fifty-six. Baker Music Center: five  
23 thousand five hundred and sixty-five. American Pro Audio;  
24 sixteen thousand twenty-three. Interl Services:  
25 thirty-three thousand six hundred and ten. Sound Track;

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1 forty-six thousand four hundred and eight thousand twenty-  
2 eight cents. ALTI Music: seventeen thousand. Professional  
3 Sound & Music: fifteen thousand one hundred and twenty-  
4 five. Shop4tech: fourteen thousand. Music Center,  
5 Incorporated: seven thousand three hundred.

6 Restitution is due forthwith.

7 While in custody the defendant will participate  
8 in an inmate financial responsibility program. The Court  
9 is aware of the requirements in this program, and approves  
10 of the payment schedule of this program, and hereby orders  
11 the defendant's compliance. That means that while you're  
12 in prison any job you have or anything of that nature, a  
13 portion of that money will come out of that to pay some of  
14 this restitution.

15 I'm going to waive any fines or costs as the  
16 Court believes the restitution should be paid before fines  
17 and costs to the Government. However, the defendant will  
18 pay a one hundred dollar special assessment forthwith.

19 Mandatory drug and alcohol testing is ordered.

20 While on supervised release the defendant will  
21 comply with the standard conditions of supervised release  
22 as adopted by this Court.

23 As the defendant used a computer for criminal  
24 activities the following conditions are ordered: Number  
25 one, you will not be involved in any internet activity

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1 Everybody may be seated.

2 (Short recess.)

3 (Proceedings continuing.)

4 THE COURT: Let the record reflect that as to the  
5 Presentence Report, as I indicated before the Court will  
6 accept the Presentence Report. The Government will  
7 incorporate into -- in this record, the Government's  
8 sentencing memorandum together with the exhibits that are  
9 attached thereto, all of which the Court has had an  
10 opportunity to review and to read. Also, the Court is  
11 taking into consideration and accepting and adopting the  
12 Presentence Report in this particular matter. The  
13 affirmation and swearing of the Government's sentencing  
14 memorandum and exhibits by both agents, one of the FBI and  
15 the Secret Service.

16 The Court finds in this particular matter that  
17 the calculations and for the reasons established by the  
18 Presentence Report in this matter are correct. The Court  
19 finds by preponderance of the evidence in this matter that  
20 the relevant conduct that has been used in this matter,  
21 that there is sufficient evidence to substantiate that  
22 again by a preponderance of the evidence using the  
23 affirmation of the agents in this particular matter in  
24 conjunction with the memorandum of the Government as well  
25 as the Presentence Report in this matter.

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1 THE DEFENDANT: And also for the record, I'm  
2 objecting to the criminal history point, and the offense  
3 level point and the loss amount that was loss in this case  
4 here, your Honor, by the Probation Department.

5 THE COURT: The objection is noted. Again, the  
6 Court finds by a preponderance of evidence that the loss  
7 level is, if anything, minimal compared to what the loss  
8 was. I think the loss was substantially more than that  
9 which the Court has ordered in terms of restitution in  
10 which the Probation Department found.

11 The offense level we talked about, the Court  
12 finds that --

13 THE DEFENDANT: But the Government --

14 THE COURT: Excuse me, my turn now. We can only  
15 talk one at a time. I didn't interrupt you; I don't expect  
16 you to interrupt me.

17 As to the other matters again, the Court adopts  
18 the report of the Probation Department the Court finding  
19 that it is consistent with all the documentation by a  
20 preponderance of the evidence.

21 Okay, anything else?

22 THE DEFENDANT: The Government didn't prove one  
23 million dollars in loss, your Honor. The only loss there  
24 was, was the seventy-three hundred dollars and the two  
25 pieces of music equipment from the Guitar Center.

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THE COURT: Okay. You'll have a lot of time to think about it.

THE DEFENDANT: How could that constitute --


THE COURT: We'll stand in recess.

MR. BARKOVIC: Thank you, Judge.

(Proceedings concluded.)

CERTIFICATE

I, JOAN L. MORGAN, Official Court Reporter for the United States District Court for the Eastern District of Michigan, appointed pursuant to the provisions of Title 28, United States Code, Section 753, do hereby certify that the foregoing proceedings were had in the within entitled and number cause of the date hereinbefore set forth; and I do further certify that the foregoing transcript has been prepared by me or under my direction.

  
JOAN L. MORGAN, CRR  
Official Court Reporter  
Detroit, Michigan 48226

Date: June 20, 2003

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